

To,
Bombay Stock Exchange Limited
Floor I, Rotunda Building, Dalal Street,
Mumbai 01

Kind Attn: Department of Corporate Services

BSE Code: 532140

**Sub: Integrated Governance Report for Quarter ended 30th September, 2025 under
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Please Find enclosed herewith Integrated Governance Report for Quarter ended 30th September, 2025 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly acknowledge the same.

Thanking You,

Yours Faithfully

For **MOHITE INDUSTRIES LIMITED**

SHIVAJI MOHITE
MANAGING DIRECTOR
DIN: 00425441

MOHITE INDUSTRIES LTD.



Integrated Governance

General information about company

Scrip code	532140	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE154B01023	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	NA	NA
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	NA	NA
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	NA	NA
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to The company has not any No Loans, Guarantee, comfort letters and the entity?	Yes	
Risk management committee	NA	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	r00204	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Regd. Office : R.S.No.347, Ambapwadi Phata, Off. NH-4, P. B. NO.1, Vadgaon, Tal. Hatkanangale, Dist - Kolhapur. 416112 (MS) India
GSTIN : 27AABCR3410K1ZJ **Phone :** +91-230-2471230-33. **M.:** 9623570707, 9922370707. **Fax :** +91-230-2471229
CIN : L40108MH1990PLC058774 (Formerly R M Mohite Industries Ltd.)

City Office : 'Parvati-Kunj', 250/B Nagala Park, Kolhapur- 416 003 (MS) India.
Phone : +91-231-2667302. **e-mail :** mohitex@bsnl.in **web :** www.mohite.com

A. CORPORATE GOVERNANCE REPORT

1. Name of the Listed Entity: MOHITE INDUSTRIES LIMITED
2. Quarter ending : 30-09-2025

Annexure I

Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chair person /Executive/ non-executive/independent/ Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure* (in months)	Date of Birth	No. of directorship in listed entities including this listed entity	No. of Independent Directors hip in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Shivaji Ramchandra Mohite	ABGPM8687E00425441	Chairperson Executive Director	01-10-2011	01-10-2024	-	-	11-02-1968	1	0	0	0
Mr.	Abhay Shamrao Bhide	AAVPB2640L05307473	Executive Director	01-10-2012	01-10-2023	-	-	04-01-1972	1	0	2	0
Mr.	Nikhil Vijay Nawandhar	ACRPN3268N01291811	Non-Executive - Independent Director	24-10-2020	-	-	60	22-03-1984	1	1	2	2
Mr.	Bhushan Madhukar Deshpande	AAOPD8342G08861720	Non-Executive - Independent Director	24-10-2020	-	-	60	09-07-1968	1	1	1	0
Mr.	Anna Saheb Dhondiba More	ABDPM7609K08861721	Non-Executive - Independent Director	24-10-2020	-	-	60	16-04-1957	1	1	2	2
Mrs	SEJAL SAGAR TERANE	ASAPT6460F10768337	Non-Executive - Non Independent Director	30-09-2024	-	-	-	07-09-1988	1	0	0	0
		Whether Regular chairperson appointed - Yes										
		Whether Chairperson is related to managing director - No										

Annexure I

Composition of Committees

II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee) &	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	1.Nikhil Vijay Nawandhar 2.Bhushan Madhukar Deshpande 3.Annasaheb Dhondiba More 4.Abhay Shamrao Bhide	Chairperson Member Member Member	24-10-2020 24-10-2020 24-10-2020 10-02-2017	-
2. Nomination & Remuneration committee	Yes	1.Nikhil Vijay Nawandhar 2.Bhushan Madhukar Deshpande 3.Annasaheb Dhondiba More	Chairperson Member Member	24-10-2020 24-10-2020 24-10-2020	-
3. Stakeholders Relationship Committee	Yes	1.Nikhil Vijay Nawandhar 2.Annasaheb Dhondiba More 3. Abhay Shamrao Bhide	Chairperson Member Member	24-10-2020 24-10-2020 10-02-2017	-
4. Risk Management Committee	Yes	1. Shivaji Ramchandra Mohite 2.Abhay Shamrao Bhide 3.Nikhil Vijay Nawandhar	Chairperson Member Member	24-04-2014 10-02-2017 24-10-2017	-
5. Corporate Social Responsibility Committee	Yes	1.Shivaji Ramchandra Mohite 2.Abhay Shamrao Bhide 3. Nikhil Vijay Nawandhar	Chairperson Member Member	24-04-2014 10-02-2017 24-10-2017	-

Annexure I
Meeting of Board of Directors

III. Meeting of Board of Directors					
Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors' present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
-	Yes	6	3	10-04-2025	-
-	Yes	6	3	30-05-2025	49
14-08-2025	Yes	6	3	-	75

Annexure I
Meeting of Committees

IV. Meeting of Committees						
Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors' present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
Audit Committee	-	Yes	4	3	30-05-2025	
Audit Committee	14-08-2025	Yes	4	3	-	75
Nomination & Remuneration Committee	-	Yes	3	3	30-05-2025	
Nomination & Remuneration Committee	14-08-2025	Yes	3	3	-	75
Stakeholders Relationship Committee	-	Yes	3	2	30-05-2025	
Stakeholders Relationship Committee	14-08-2025	Yes	3	2	-	75
Risk Management Committee	-	Yes	3	1	30-05-2025	
Risk Management Committee	14-08-2025	Yes	3	1	-	75
Corporate Social Responsibility Committee	14-08-2025	Yes	3	1	-	

Annexure I

V. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- Yes
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- Yes
3.
 - a. Audit Committee -
 - b. Nomination & remuneration committee -
 - c. Stakeholders' relationship committee-
 - d. Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000)
4. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- Yes
5. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- Yes
6. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here - Yes

Annexure I		
Name of Signatory		SHIVAJI RAMCHANDRA MOHITE
Designation		Managing Director

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
1. Affirmations				
Sr	Particulars	Regulation Number	Compliance Status (Yes/No/NA)	If Status is “No” details of non-compliance may be given here
1.	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2.	Presence of Chairperson of Audit Committee at the Annual Yes General Meeting	18(1)(d)	Yes	
3.	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4.	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5.	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6.	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7.	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8.	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III		
Name of Signatory		SHIVAJI RAMCHANDRA MOHITE
Designation		Managing Director

"Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)"		
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.		
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	-	163847575.00
Promoter Group or any other entity controlled by them	-	
Directors (including relatives) or any other entity controlled by them	-	
KMPs or any other entity controlled by them	-	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By		
Entity	Type (guarantee, comfort letter etc.)	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	-	-
Promoter Group or any other entity controlled by them	-	-
Directors (including relatives) or any other entity controlled by them	-	-
KMPs or any other entity controlled by them	-	-
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by		
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by		
Entity	Type of security (cash, shares etc.)	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	-	-
Promoter Group or any other entity controlled by them	-	-
Directors (including relatives) or any other entity controlled by them	-	-
KMPs or any other entity controlled by them	-	-
(D) Additional Information		
II. Affirmations		
Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	-
Name	PRIYANKA ABHIJIT PATIL	
Designation	CFO	
Place	Kolhapur	
Date	14-10-2025	

Signatory Details

Annexure III		
Name of Signatory		SHIVAJI RAMCHANDRA MOHITE
Designation		Managing Director
Date		14-10-2025
Place		Kolhapur

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0